

Franchise and Concession Review Committee Public Meeting
July 12, 2017

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PUBLIC MEETING

FRANCHISE and CONCESSION REVIEW COMMITTEE

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2 Lafayette Street
14th Floor Auditorium
New York, New York 10007

Wednesday, July 12, 2017
2:49 p.m.

Franchise and Concession Review Committee Public Meeting
July 12, 2017

1 APPEARANCES:

2

3 Mayor: Peter Hatch

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5 Office of the Mayor: Benjamin Furnas

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7 Corporation Counsel: Sharon Cantor

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9 Office of Management and Budget: Yvonne Quintian

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11 Comptroller: Richard Friedman

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13 Borough President of Brooklyn: Tonya Cantlo

14 -Cookfield

15 Borough President of Manhattan: James Caras

16

17 Borough President of Queens: Angelina Martinez-Rubio

18

19 Borough President of Staten Island: Lashay Young

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21 Clerk: Stephanie Ruiz

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Franchise and Concession Review Committee Public Meeting
July 12, 2017

PROCEEDINGS:

1 MR. HATCH: Good afternoon and thank you
2 everyone for being here. The Franchise and
3 Concession Review Committee Public Meeting will
4 now come to order.

5 Will the Clerk please call the roll?

6 THE CLERK: Mayor?

7 MR. HATCH: Here.

8 THE CLERK: Office of the Mayor?

9 MR. FURNAS: Here.

10 THE CLERK: Comptroller?

11 MR. FRIEDMAN: Here.

12 THE CLERK: Corporation Counsel?

13 MS. CANTOR: Here.

14 THE CLERK: Office of Management and Budget?

15 MS. QUINTIAN: Here.

16 THE CLERK: President, Borough of the Bronx?

17 (No response.)

18 President, Borough of Brooklyn?

19 MS. CANTLO-COOKFIELD: Here.

20 THE CLERK: President, Borough of Queens?

21 MS. MARTINEZ-RUBIO: Here.

22 THE CLERK: President, Borough of Manhattan?

23 MR. CARAS: Here.

24 THE CLERK: President, Borough of Staten

25 Island?

Franchise and Concession Review Committee Public Meeting
July 12, 2017

1 MS. YOUNG: Here.

2 MR. HATCH: Will the Clerk please call the
3 first calendar item?

4 THE CLERK: New York City Department of
5 Parks and Recreation, calendar item number 1:

6 In the matter of the intent to seek
7 Franchise and Concession Review Committee
8 approval to utilize a different procedure,
9 pursuant to Section 1-16 of the Concession Rules
10 of the City of New York, to authorize the New
11 York City Department of Parks and Recreation to
12 amend the existing license agreement between
13 Parks and York Avenue Tennis, LLC for the
14 operation and management of an indoor tennis
15 facility and clubhouse at Queensboro Oval,
16 Manhattan. A proposed resolution was submitted
17 relative thereto, and the resolution is
18 calendared for adoption.

19 MR. HATCH: Is there a member who wishes to
20 make a statement or ask a question on this
21 matter?

22 MR. CARAS: As we said when we agreed to
23 allow Parks to negotiate the one-year extension,
24 we want this -- we appreciate the one-year
25 extension. We wanted to make sure that there is

1 recreational space available to the broader
2 community and wanted to achieve that, so thanks.

3 MR. HATCH: Thank you. Anyone else?

4 (No response.)

5 Then will a member please make a motion to
6 move?

7 MS. CANTOR: So move.

8 MR. HATCH: Will another member please
9 second that?

10 MR. CARAS: Second.

11 MR. HATCH: Will the Clerk please take the
12 vote?

13 THE CLERK: Mayor?

14 MR. HATCH: Yes.

15 THE CLERK: Office of the Mayor?

16 MR. FURNAS: Yes.

17 THE CLERK: Comptroller?

18 MR. FRIEDMAN: Yes.

19 THE CLERK: Corporation Counsel?

20 MS. CANTOR: Yes.

21 THE CLERK: Office of Management and Budget?

22 MS. QUINTIAN: Yes.

23 THE CLERK: And on behalf of the Borough
24 Presidents, President of the Borough of
25 Manhattan?

1 MR. CARAS: Yes.

2 THE CLERK: Calendar item 1, Resolution is
3 adopted.

4 We ask that the court reporter make the
5 entire Public Meeting Agenda, which was made
6 publicly available and distributed at this
7 Meeting, part of the final record of this
8 proceeding.

9 That completes the calendar.

10 MR. HATCH: Thank you. Meeting adjourned.

11 (TIME NOTED: 2:52 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK)

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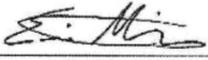
COUNTY OF SUFFOLK)

I, Elbia Merino, a Notary Public within
and for the State of New York, do hereby certify:

I reported the proceedings in the
within-entitled matter, and that the within
transcript is a true record of such proceedings to
the best of my ability.

I further certify that I am not related to
any of the parties to this action by blood or
marriage; and that I am in no way interested in the
outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my
hand this 19th day of July, 2017.


Elbia Merino

19th 7:18	benjamin 2:5	clubhouse 4:15	first 4:3	management 2:9 3:14 4:14 5:21 (4)
ability 7:12	best 7:12	come 3:4	floor 1:14	manhattan 2:15 3:22 4:16 5:25 (4)
achieve 5:2	between 4:12	committee 1:5 3:3 4:7	franchise 1:5 3:2 4:7	marriage 7:15
action 7:14	blood 7:14	community 5:2	friedman 2:11 3:11 5:18	martinezurubio 2:17 3:21
adjourned 6:10	borough 2:13,15,17,19 3:16,18,20,22,24 5:23,24 (11)	completes 6:9	furnas 2:5 3:9 5:16	matter 4:6,21 7:10,16 (4)
adopted 6:3	broader 5:1	comptroller 2:11 3:10 5:17	further 7:13	mayor 2:3,5 3:6,8 5:13,15 (6)
adoption 4:18	bronx 3:16	concession 1:5 3:3 4:7,9 (4)	good 3:1	meeting 1:3 3:3 6:5,7,10 (5)
afternoon 3:1	brooklyn 2:13 3:18	cookfield 2:14	hand 7:18	member 4:19 5:5,8
agenda 6:5	budget 2:9 3:14 5:21	corporation 2:7 3:12 5:19	hatch 2:3 3:1,7 4:2,19 5:3,8,11,14 6:10 (10)	merino 7:7
agreed 4:22	c 7:1,1	counsel 2:7 3:12 5:19	hereby 7:8	motion 5:5
agreement 4:12	calendar 4:3,5 6:2,9 (4)	county 7:5	hereunto 7:17	move 5:6,7
allow 4:23	calendared 4:18	court 6:4	indoor 4:14	ms 3:13,15,19,21 4:1 5:7,20,22 (8)
am 7:13,15	call 3:5 4:2	day 7:18	intent 4:6	my 7:12,17
amend 4:12	cantlo 2:13	department 4:4,11	interested 7:15	negotiate 4:23
angelina 2:17	cantlocookfield 3:19	different 4:8	island 2:19 3:25	new 1:11,11 4:4,10,10 7:3,8 (7)
another 5:8	cantor 2:7 3:13 5:7,20 (4)	distributed 6:6	item 4:3,5 6:2	no 3:17 5:4 7:15
anyone 5:3	caras 2:15 3:23 4:22 5:10 6:1 (5)	elbia 7:7	james 2:15	notary 7:7
appearances 2:1	certify 7:8,13	else 5:3	july 1:13 7:18	noted 6:11
appreciate 4:24	city 4:4,10,11	entire 6:5	lafayette 1:10	now 3:4
approval 4:8	clerk 2:21 3:5,6,8 ,10,12,14,16,20,22 ,24 4:2,4 5:11,13,1 5,17,19,21,23 6:2 (21)	everyone 3:2	lashay 2:19	number 4:5
ask 4:20 6:4		existing 4:12	license 4:12	office 2:5,9 3:8,14 5:15,21 (6)
auditorium 1:14		extension 4:23,25	llc 4:13	oneyear 4:23,24
authorize 4:10		facility 4:15	made 6:5	
available 5:1 6:6		final 6:7	make 4:20,25 5:5 6:4 (4)	
avenue 4:13				
behalf 5:23				
being 3:2				

<p>operation 4:14</p> <p>order 3:4</p> <p>outcome 7:16</p> <p>oval 4:15</p> <p>parks 4:5,11,13,23 (4)</p> <p>part 6:7</p> <p>parties 7:14</p> <p>peter 2:3</p> <p>please 3:5 4:2 5:5,8,11 (5)</p> <p>pm 1:2 6:11</p> <p>president 2:13,15,17,19 3:16,18,20,22,24 5:24 (10)</p> <p>presidents 5:24</p> <p>procedure 4:8</p> <p>proceeding 6:8</p> <p>proceedings 3:3 7:9,11</p> <p>proposed 4:16</p> <p>public 1:3 3:3 6:5 7:7 (4)</p> <p>publicly 6:6</p> <p>pursuant 4:9</p> <p>queens 2:17 3:20</p> <p>queensboro 4:15</p> <p>question 4:20</p> <p>quintian 2:9 3:15 5:22</p>	<p>record 6:7 7:11</p> <p>recreation 4:5,11</p> <p>recreational 5:1</p> <p>related 7:13</p> <p>relative 4:17</p> <p>reported 7:9</p> <p>reporter 6:4</p> <p>resolution 4:16,17 6:2</p> <p>response 3:17 5:4</p> <p>review 1:5 3:3 4:7</p> <p>richard 2:11</p> <p>roll 3:5</p> <p>ruiz 2:21</p> <p>rules 4:9</p> <p>said 4:22</p> <p>second 5:9,10</p> <p>section 4:9</p> <p>seek 4:6</p> <p>set 7:17</p> <p>sharon 2:7</p> <p>signature 7:21</p> <p>space 5:1</p> <p>ss 7:4</p> <p>state 7:3,8</p> <p>statement 4:20</p> <p>staten 2:19 3:24</p>	<p>stephanie 2:21</p> <p>street 1:10</p> <p>submitted 4:16</p> <p>such 7:11</p> <p>suffolk 7:5</p> <p>sure 4:25</p> <p>take 5:11</p> <p>tennis 4:13,14</p> <p>thank 3:1 5:3 6:10</p> <p>thanks 5:2</p> <p>thereto 4:17</p> <p>time 6:11</p> <p>tonya 2:13</p> <p>transcript 7:11</p> <p>true 7:11</p> <p>utilize 4:8</p> <p>vote 5:12</p> <p>want 4:24</p> <p>wanted 4:25 5:2</p> <p>way 7:15</p> <p>wednesday 1:13</p> <p>when 4:22</p> <p>whereof 7:17</p> <p>which 6:5</p> <p>who 4:19</p> <p>will 3:3,5 4:2 5:5,8,11 (6)</p>	<p>wishes 4:19</p> <p>within 7:7,10</p> <p>withintitled 7:10</p> <p>witness 7:17</p> <p>x 1:2,6</p> <p>yes 5:14,16,18,20,22 6:1 (6)</p> <p>york 1:11,11 4:4,10,11,13 7:3,8 (8)</p> <p>young 2:19 4:1</p> <p>yvonne 2:9</p> <p>252 6:11</p> <p>2017 1:13 7:18</p> <p>10007 1:11</p>	
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PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, JULY 12, 2017 @ 2:30 P.M.

2 LAFAYETTE STREET, NEW YORK, NY

NOTE: INDIVIDUALS REQUESTING SIGN LANGUAGE INTERPRETERS SHOULD CONTACT THE MAYOR'S OFFICE OF CONTRACT SERVICES, 253 BROADWAY, 9TH FL., NEW YORK, N.Y. 10007 (212) 788-7490, NO LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO THE PUBLIC MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.

*Franchise and Concession Review Committee Public Meeting
Wednesday, July 12, 2017 @ 2:30 P.M.*

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 1: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation (Parks) to amend the existing license agreement between Parks and York Avenue Tennis, LLC ("Licensee") for the operation and management of an indoor tennis facility and clubhouse at Queensboro Oval, Manhattan. The amendment, among other things, extends the agreement for one (1) year from September 1, 2017 to August 31, 2018; with two (2) one (1)-year renewal options to be exercised at the sole discretion of Parks, and establishes a new Summer Season fee structure for Year 10, Extended Operating Year 1, and Option Years 1 and 2 of the agreement. Compensation to the City will be as follows: for each operating year, York Avenue Tennis, LLC shall pay to the City license fees consisting of the greater of a guaranteed minimum annual fee versus a percentage of gross receipts. Year 10 (September 1, 2016 – August 31, 2017): \$2,637,258 vs. 35%; Extended Operating Year 1 (September 1, 2017 – August 31, 2018): \$2,637,258 vs. 35%; First Option Year (September 1, 2018 – August 31, 2019): \$2,637,258 vs. 35%; Second Option Year (September 1, 2019 – August 31, 2020): \$2,637,258 vs. 35%. Further, in the event Licensee's Gross Receipts from the Summer Season exceed \$300,000, Licensee shall pay to the City 20% of all such Gross Receipts from the Summer Season in excess of \$300,000. Gross Receipts from the Summer Season shall only include those funds received for court use, instruction, or other services provided, which take place during the Summer Season.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**